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ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

JUNE 4, 2012

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
Lee County Board of Commissioners
919-718-4605, Ext. 5507
glee@leecountync.gov

The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, June 4, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the May 14, 2012 budget work session,
- B. Minutes from the May 21, 2012 regular meeting,
- C. Juvenile Crime Prevention Council Grant – Annual Plan,
- D. Fireworks Permit for July 4th celebration on Farrell Road,
- E. FY 2012-13 Home and Community Care Block Grant for Senior Services,
- F. Amendment #6 to Aramark Food Service Agreement for the Lee County Jail,
- G. Amendment #3 with Southern Health Partners for inmate medical services at the Lee County Jail,
- H. Write off of 10-year delinquent taxes, and
- I. Budget Amendment # 06/04/12/16

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Dr. Bud Marchant and Dr. Jeff Moss – reference Caterpillar Youth Apprenticeship Program kick-off scheduled for June 5, 2012
- 2. Kirk Smith, 3108 Avents Ferry Road, Sanford – thanked the County Manager and Commissioners for holding the budget; hopes it passes as it is written
- 3. Frank Del Palazzo, 425 Rolling Hill Road, Sanford – need to start meetings at 6 p.m. instead of 3:00 and 4:00 in order to allow citizens the opportunity to attend

PUBLIC HEARING

The Board held a public hearing that had been advertised for this date and time to hear comments from citizens in reference to the FY 2012-13 volunteer fire department budgets. No action was taken.

NEW BUSINESS

- A. Approved resolution for Southern Lee High School to construct a baseball/softball building on Tramway Road Park.
- B. Tabled request from the Board of Education for additional capital funds to repair the parking lot at B. T. Bullock Elementary School.
- C. Approved additional funds for the Board of Elections to hold the July election.
- D. Postponed approval of the FY 2012-13 Budget Ordinance and Capital Improvements Program until after a budget work session scheduled for 1 p.m. on June 18th.

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